2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083076

Entity Name: SAFETY HARBOR LIGHTHOUSE COMPANY LLC

FILED Feb 05, 2013 Secretary of State CC7461397101

Current Principal Place of Business:

81 NORTH GULF BOULEVARD INDIAN ROCKS BEACH. FL 33785

Current Mailing Address:

81 NORTH GULF BOULEVARD INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 20-1890820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIE, NORMAN JR 539 20TH AVE INDIAN ROCKS BEACH, FL 33785 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORMAN BIE JR 02/05/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name BIE, NORMAN JR

Address 81 NORTH GULF BOULEVARD

City-State-Zip: INDIAN ROCKS BEACH FL 33785

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN BIE JR

Electronic Signature of Signing Authorized Person(s) Detail

MANAGEING MEMBER

02/05/2013